

Camano Island Library Capital Facility Area (CILCFA) Governing Body

Meeting Minutes

October 25, 2022, 9:45 a.m.

CILCFA Members Present: Island County Commissioners Melanie Bacon, Jill Johnson, and Janet St. Clair.
Sno-Isle Libraries staff present: Finance Director Alisha Hendren and Executive Director Lois Langer Thompson.

Call to Order

The meeting was called to order at 9:45 am by Chair Bacon.

Approval of Meeting Minutes

Secretary St. Clair moved to approve the October 26, 2021 meeting minutes as presented. The motion passed.

Election of Officers

Commissioner Johnson moved the appointment of Commissioner Bacon as Chair of the Camano Island Library Capital Facility Area Governing Body for 2023 and Commissioner St. Clair as Secretary of the Camano Island Library Capital Facility Area Governing Body for 2023.

Approval of Resolution 2022-01

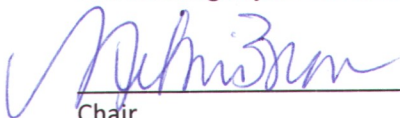
Commissioner Johnson moved to approve Resolution No. 2022-01: a resolution of the Governing Body of Camano Island Library Capital Facility Area, authorizing the excess tax levy of \$265,200, to be levied upon all the taxable property in the CILCFA for collection in 2023; and further, that the Treasurer of Island County, Washington, is hereby authorized and requested to deposit in the CILCFA Bond Fund (Fund No. 781) all funds received from the collection of said levy. The motion was approved unanimously.

Other Business

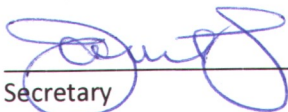
There was no other business.

Adjournment


The meeting adjourned at 9:54 a.m.



Chair



Secretary



Member